



**Working Meeting of the
Internal & External Constituencies Committee**

Wednesday, December 8th, 2010 - 10:00 a.m. to 12:00 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair
Larry Ellertson
Michele Johnson
Michael Romero

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| Invitees: | Greg H. Hughes, Chair | Meghan Z. Holbrook | Bruce Jones |
| | Michelle Facer Baguley | P. Bret Millburn | Nancy Malecker |
| | Justin Allen | Ben Southworth | Ralph Jackson |
| | Keith Bartholomew | Michael Allegra | Alan Maughan |
| | Christopher Bleak | John English | Irene Huntsman |
| | Necia Christensen | Jerry Benson | EiLeen Billings |
| | Terry C. Diehl | Andrea Packer | |
| | Charles Henderson | Ken Montague | |

Agenda

Action Items:

1. Acceptance of Committee Report of October 13th, 2010 Meeting Robert A. Hunter
2. Compliance Report on Treatment of Employees, Planning and Staffing to Meet Growth, Internal Communications and Partnering Nancy Malecker

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining

Information/Discussion Items:

3. Honor Roll Nominee Robert A. Hunter
4. Liaison, Conference and External Committee Reports Robert A. Hunter
5. Other Business Robert A. Hunter
6. Input for January 2011 Committee Meeting Agenda Robert A. Hunter
7. Adjourn